

FLYING L RANCH PROPERTY OWNERS ASSOCIATION, INC
Board of Directors Emergency Meeting
January 29, 2021

MINUTES

PRESENT Bob Haueter, John Simmons, Woody Baker, and Glen McCombs. Attending via conference call were: Zach Galm and Mark Gill.

ABSENT Diane Segura – proxy given to Bob Haueter.

CALL TO ORDER The emergency meeting was called to order at 2:00 p.m. by Chairman Bob Haueter.

NEW BUSINESS **Addressing Disruptive Construction Practices in the Subdivision:** A builder continued to operate construction and concrete foundation work until 3:00 a.m. Saturday morning, January 29, 2021, disrupting the neighborhood with excessive noise, lights, heavy equipment operation at the detriment of adjoining neighborhoods. Discussion was conducted and a motion was made by John Simmons and seconded by Glen McCombs to control excessive construction noise and other inconsiderate actions. The motion was approved unanimously.

Changes to Restrictive Covenants Regarding Construction Requirements: Pursuant to Article XVI, Section 5, a motion was made by John Simmons and seconded by Glen McComb to add the following requirements to the Restrictive Covenants to control excessive construction noise and other inconsiderate actions. The motion passed unanimously.

All applications for ACC Approval will include a signed copy of the following requirements for construction.

“The exterior/improvement construction shall not begin before 7:00 a.m. and excessive noise equipment or machinery shall not begin before 8:00 a.m. All exterior/improvement construction shall be discontinued by sunset or no later than 8:30 p.m., whichever occurs first. To operate outside these parameters, approval must be obtained by all adjoining neighbors and must be provided to the Flying L POA’s ACC Board Chair prior to any exterior/improvement construction. Failure to comply with the above stated restrictions will be considered a violation of the Flying L POA’s Restrictive Covenants and will be subject to a \$500 fine and a 30-minute notice to cease all construction and vacate the job site. Multiple violations are possible.”

ADJOURNMENT There being no other topics, the meeting ending at 2:30 p.m.

Respectfully Submitted

Bob Haueter, Chairman